

Minutes for the City of Worthington Hills

P.O. Box 22586, Louisville, KY 40252

Email: city.worthingtonhills@gmail.com

Website: www.worthingtonhillssky.org

Date: June 21, 2016

Present: Glenn Sea Deborah Martin Salina Burns
Cassandra Sea Steve Schwager Betty Coleman
Roy Coleman Robert Stonum

The meeting was called to order at 7 pm by Mayor Glenn Sea with motions from Commissioners Cassandra Sea and Deborah Martin. Minutes for the May 17, 2016 meeting were read and approved. Motions were made by Commissioners Martin and Sea.

Citizen Participation: The number of citizens present were 11. Estelle Quisenberry mentioned again about the shrubbery over hanging on 4506 & 4508 Lunenburg and 4532 Pulaski. Mayor Sea responded that this was being taken care of. There was also questions about our face book account to which the Mayor responded.

Ordinances: Attorney Schwager read the first reading of Ordinance Number 10, series 2016 which is an ordinance granting a communication franchise and authorizing the Mayor to sign the uniform franchise agreement. He also read the first reading of Ordinance number 11, series 2016, which requires the registration and permitting of rental properties.

Tax bills will be out any day now for the fiscal year of July 1, 2016-June 30, 2017.

He explained annexation of the 27 properties.

He also discussed taxes & delinquent taxes that he is currently working on with the treasurer & the clerk. He is also trying to clear up liens on properties.

Code Enforcement Board: A Motion for Arista Bowman to serve on the Code Enforcement Board was made by Mayor Sea and seconded by Commissioner Stonum. It was approved & she was sworn in by Attorney Schwager.

Financial Report: The Treasurer read the financial report for the May 2015-2016 fiscal year. It was approved after motions from Commissioners Martin and Sea.

The second reading of the proposed financial budget for the 2016-2017 fiscal year was postponed until the July meeting. A special meeting limited to the budget was called for Tuesday, June 28, 2016 so that it could be completed and passed by June 30th.

Discussions: The audit was discussed and also whether the City should consider redoing the audit for 2013. A majority of the board members voted to redo the 2013 audit. The voting was: Mayor Sea-yes; Commissioner Sea-yes; Commissioner Martin-no vote; Commissioner Burns-yes; Commissioner Stonum-No. It will be decided later which auditor would redo the audit.

There was a discussion about "Reach Alert." The Commission decided to continue using Reach Alert.

REPORTS OF COMMISSIONERS:

Utilities: Commissioner Burns reported that she completed several inspections; contacted MSD regarding Luray Ct. standing water; attended Google Fiber meeting.

Public Health & Safety: Commissioner Martin reported that she drove through the city several times; responded to 4 emails; sent out 4 letters; approved 2 parking permits. Meadow Vale Police reported 1 loud noise disturbance; 2 miscellaneous calls; 1 speeding violation; 4 stop sign violations; 1 expired registration

Property Maintenance: Commissioner Sea reported that Lawn mowing of primary and secondary areas was done; plantings in islands; Sprinkler system turned on; weed control done.

Road Maintenance: Commissioner Stonum reported that he checked the area streets numerous times throughout the month; Attended an all-day University of Kentucky workshop on "Asphalt Best Paving Practices"; Scheduled a self-paid training workshop for June 22nd.

The meeting was adjourned at 9:03 p.m. by approval with motions from commissioners Cassandra Sea & Deborah Martin.

Sign City Clerk: _____ Date: _____

Mayor: _____ Date: _____